



CITY OF ROCKLIN
MINUTES OF REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

JUNE 25, 1996

TIME: 5:30 P.M.

PLACE: Council Chambers
3970 Rocklin Road

62595

1. The Regular Meeting of the Rocklin City Council convened at 5:35 p.m. Mayor Magnuson presiding.

The Regular Meeting of the Rocklin Redevelopment Agency convened at 5:35 p.m. Chairman Magnuson presiding.

2. Mayor Magnuson led the Pledge of Allegiance.

3. Roll Call:

Councilmembers: Kathy Lund, Ken Yorde, Mayor George Magnuson
Marie Huson was absent.
Clarke Dominguez arrived at 6:05 p.m.

Agency Members: Mrs. Lund, Mr. Yorde, Chairman Magnuson
Mrs. Huson was absent.
Mr. Dominguez arrived at 6:05 p.m.

City Personnel: Carlos A. Urrutia, City Manager
Sabina D. Gilbert, City Attorney
Rex Miller, Dir./Administrative Services
Archie Moosakhanian, City Engineer
Debi Plant, Ass't. to City Manager
Cindy Schaer, Economic Dev. & Housing Manager
Pete Guisasola, Chief Building Inspector
Rick Swenson, Sr. Building Inspector
Harlin Smith, Volunteer Firefighter
Terry Richardson, Comm. Dev. Director
Steve Black, Interim Public Works Director
Mark Riemer, Dir./Comm. Services & Facilities

Agency Personnel: Carlos Urrutia, Executive Director
Rex Miller, Finance Officer
Sandra Davies, Secretary

Commissioners: Sherman Moore, Planning
 Fred Penney, Planning
 Herb Neiderberger, Planning
 Lynne Sully, Planning
 Ralph Coleman, Planning

CABLE TV REGULATORY WORKSHOP - 5:30 P.M.

4. A. Review proposed Cable TV Ordinance
- B. Review proposed Cable TV Franchise Agreement

Debi Plant presented the staff report and background of the project pointing out the format changes for the next meeting. She introduced Carl Pilnick, President, Telecommunications Management Corp., our Cable Consultant.

Mr. Pilnick talked about the following issues:

- cable renewals/no flexibility in Federal Law
- specific procedures for renewals
- Cable Act relating to quality of service and needs of community
- Council's lack of power relating to rates and services & programs offered
- customer service standards/establish & monitor reasonable

Mr. Pilnick then discussed the Regulatory Ordinance relating to the following:

- function of ordinance
- other telecommunication services can be provided
- entitlement for right of way
- cable service revenues
- gross annual telecommunications service revenues
- future modifications to ordinance

Mr. Pilnick summarized major features of the ordinance relating to:

- effective renewal date 8-1-96
- franchise terms 10 years
- franchise fee up to 5%
- system upgrade

Mr. Pilnick addressed Council questions relating to:

- internet services
- PEG access support/public, educational, & government
- charge to citizens if meetings go on TV
- both parties must agree to modification of franchise agreement
- need for practical procedure to enforce franchise agreement
- Security Fund
- reimbursement of costs
- drop cables/satellite issues
- franchise agreement relating to:

- payment clause/reinsert in document
- late charge/fees made within 20 days
- explanation of late fees to customer every six months (20 days vs. 60 days)

Stew Hintz, 4615 Durham Road, Rocklin, Committee Member, made comments relating to the following:

- 2% capital improvement option
- upgrade to system
- transfer ability of contract
- Rocklin lead agency
- cooperation with Sierra College
- proposed the need for a Citizens Assessment Program
- 2-way TV
- televise council meetings/capital outlay/partnership efforts with Sierra College

No decisions were made.

Mayor Magnuson called for a recess at 6:50 p.m.

Ralph Coleman, Chairman, called the Planning Commission to order at 7:15 p.m.

REDEVELOPMENT PLAN AMENDMENT/BOUNDARY EXPANSION/7:00 P.M.

5. The Planning Commission, City Council, and Redevelopment Agency will review and adopt various resolutions designating the proposed Redevelopment Agency Boundary Expansion and Redevelopment Plan Amendment

Cindy Schaer presented the staff report explaining the following:

- description of project
- Agency activity for past 10 years
- flooding and fire flows
- roads
- new survey area
- establishing boundaries
- no use of eminent domain
- use of same committee structure

She then addressed Council questions as follows:

- why area was not included at beginning of Agency
- funding mechanism
- different rules and regulations
- why vacant means blight
- Granite Drive issues/street improvements, drainage, irregular parcels
- Sierra College interchange

- widening of Sierra College Blvd.
- Cindy further stated that Steven Peck, from QUAD Consultants, is preparing the Redevelopment Plan Amendment including an explanation of the declaration of no eminent domain, and showing the proposed boundary plans. She described Area A and B, and discussed the following issues:
- limited number of blighted buildings
 - parcel vacancy rate
 - parcels undevelopable
 - Infrastructure phasing strategy
 - continuous border
 - economic distress such as old Jolly Market site
 - general projects and activities to include:
 - public facilities
 - repairs
 - funding/capital improvements
 - financial assistance to commercial and industrial properties
 - interior remodel of old Jolly Market site

There were no citizen comments.

Commission comments related to:

- addressing infrastructure problems
- correlation between vacant and blight
- right of emanate domain

A. Planning Commission Action

Resolution No. PC-96-51 of the Planning Commission of the City of Rocklin Selecting Boundaries for the Expansion of the Rocklin Redevelopment Project and Approving a Preliminary Plan

Motion to approve as recommended by Commissioner Sully, seconded by Commissioner Penney. All ayes.

Chairman Coleman adjourned the Planning Commission at 7:39 p.m.

Mayor Magnuson reconvened the City Council and Redevelopment Agency at 7:42 p.m.

The City Council had no questions and there were no public comments.

B. Redevelopment Agency Action

Resolution No. 96-108 of the Redevelopment Agency of the City of Rocklin Accepting the Preliminary Plan for Rocklin Redevelopment Plan Amendment, Adding Areas A and B

Motion to approve as recommended by Mrs. Lund, seconded by Mr. Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Magnuson
Noes:	None
Absent:	Huson
Abstain:	Dominguez

C. City Council Action

Resolution No. 96-133 of the City Council of the City of Rocklin Declaring Its Intent Not To Utilize Eminent Domain for the Rocklin Redevelopment Plan

Motion to approve as recommended by Councilwoman Lund, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Magnuson
None:	None
Absent:	Huson
Abstain:	Dominguez

REGULAR MEETINGS 7:30 P.M.

AGENDA REVIEW:

6. Continue Item #31 to July 9, 1996
Continue Items #33, #34, #35, & #36 to July 9, 1996
Continue Item #57 to July 9, 1996

No formal action was taken.

SPECIAL PRESENTATIONS:

7. ACES Award Presentation

Commissioner David Rohy of the California Energy Commission, presented an award to the Building Department (Pete, Rick, & Yvonne) relating to the 1995 Assuring Compliance with the Energy Standards. Commissioner Rohy stated that the City of Rocklin has one of the finest Building Departments in the State of California.

CONSENT CALENDAR:

Items #18 and #28 were pulled from the Consent Calendar.

8. City Council Meeting & Redevelopment Agency Minutes of May 28, 1996
9. City Council Meeting Budget Hearing Minutes of 5/30, 6/4, & 6/5, 1996
10. City Council Meeting & Redevelopment Agency Minutes of June 11, 1996
11. Accounts Pail List of June 1 - 15, 1996
12. Treasurer's Report of May 31, 1996
13. Building Department Monthly Inspection Report & Monthly Report/May 1996
14. Department of Public Works' Monthly Report/May 1996
15. Fire Department Monthly Report/May 1996
16. Monthly Facility Rental Report/May 1996
17. Police Department Monthly Management Report/May 1996
19. Resolution No. 96-134 of the City Council of the City of Rocklin Approving Change Order No. 3 and 4 on the Pacific Street Widening Project, Phase II (Teichert Construction)
20. Resolution No. 96-135 of the City Council of the City of Rocklin Adopting a Budget for Rocklin Community Facilities District No. 1 for the 1996-1997 Fiscal Year
21. Resolution No. 96-136 of the City Council of the City of Rocklin Adopting a Budget for the Stanford Ranch Community Facilities District No. 2 for Fiscal Year 1996-1997
22. Resolution No. 96-137 of the City Council of the City of Rocklin Adopting the Operating Budget and Capital Budget for Community Facilities District No. 4 (Southeast Rocklin) for Fiscal Year 1996-1997
23. Resolution No. 96-138 of the City Council of the City of Rocklin Adopting a Budget for Granite Drive Assessment District for Fiscal Year 1996-1997
24. Resolution No. 96-139 of the City Council of the City of Rocklin Adopting a Budget for Monte Verde/Sierra College Road Assessment District for Fiscal Year 1996-1997
25. Resolution No. 96-140 of the City Council of the City of Rocklin Establishing the Appropriation Limitation for the 1996-97 Fiscal Year
26. Resolution No. 96-141 of the City Council of the City of Rocklin Establishing the Appropriation Limit of Community Facilities District No. 1 for the 1996-97 Fiscal Year
27. Resolution No. 96-142 of the City Council of the City of Rocklin Establishing Appropriate Units as Required by Section 20.4.1 of the City of Rocklin Personnel Rules and Superseding Resolution No. 95-202

Consent Calendar continued on next page.

29. Resolution No. 96-143 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Amendment to Consultant Services Agreement with Terrance E. Lowell & Associates, Inc./Rocklin Civic Center Plan

Motion to approve the Consent Calendar except for Items #18 and #28 by Councilman Dominguez, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes: Dominguez, Yorde, Lund, Magnuson
Noes: None
Absent: Huson
Abstain: None

18. Resolution No. 96-144 of the City Council of the City of Rocklin Requesting Changes to U.S. Environmental Protection Agency Policies Associated with Pollutant Transport and Related Violations of the National Ambient Air Quality Standards

Motion to approve and send a copy to Congressman Doolittle's Office by Councilwoman Lund, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Dominguez, Magnuson
Noes: None
Absent: Huson
Abstain: None

28. Direct City Manager to prepare letter from the City of Rocklin Expressing Support for Placer County Water Agency Ground Water Management Plan

Motion directing the City Manager to prepare the letter of support including wells for landscaping only by Councilwoman Lund, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Dominguez, Magnuson
Noes: None
Absent: Huson
Abstain: None

CITIZENS ADDRESSING THE COUNCIL:

30. Ron Roos, 5025 St. Francis Way, expressed concern relating to hay bales still in place behind St. Francis and Monte Clare and need to be removed. He also mentioned the pile of wood and debris in the cul-de-sac behind the Cresleigh Project and stated it was a weed abatement issue.

Bob Geick, 2420 Tamarack Court, mentioned the County Flag Project, CYMBOL Project for cleaning up county roads, Sierra College Blvd. Clean-Up Day on September 28th, and congratulated Councilman Dominguez for is 20 years of service to the City. He stated that he will be a candidate for City Council.

PUBLIC HEARINGS:

31. Continued from June 11, 1996

Consideration of an appeal by Mr. James Griggs of a Planning Commission tentative parcel map (DL-96-02) condition requiring the future developer of the property to obtain access through Mr. Griggs property prior to development of the parcels. The property is located on the east side of Sierra College Blvd. approximately 700 feet south of Rocklin Road.

Council continued this item to July 9, 1996 at 7:00 p.m.

32. Resolution No. 96-145 of the City Council of the City of Rocklin Amending Garbage Collection Rates Within the Incorporated Limits of the City of Rocklin and Rescinding Resolution No. 95-154

Debi Plant presented the staff report.

Mayor Magnuson opened the Public Hearing.

Council had questions relating to the following:

- Roseville fees being cheaper
- differences from City to City/automated toters
- period that rates apply/monthly and/or annually

Carolyn Farnsworth, 5033 St. Francis, asked about the toter fee for additional bags and the additional per bag charge. She mentioned bag colors and that the fees were high.

There being no further public comments, Mayor Magnuson closed the public hearing.

Council made comments relating to the following:

- tipping fee increase
- unlimited cans issue and elimination
- no burning permits issued
- APDS to print on bills the mandates vs. other information
- consistent practice

- add charge for extra bags to resolution

Mayor Magnuson re-opened the Public Hearing.

Someone stated that the extra bag charge was not authorized.

John Rau, General Manager of APDS, explained that the charge was authorized by Placer County and carried over to other jurisdictions 3 years ago.

Carolyn Farnsworth, 5033 St. Francis, stated that the citizens need to be better informed of the fees.

Gordon Havens, 4035 Kannasto Street, spoke to the illegal dumping issue.

There being no further public comments, Mayor Magnuson closed the Public Hearing.

Motion to approve as amended adding the charges of \$2.10 and \$3.10 with notification to the citizens by Councilwoman Lund, seconded by Councilman Dominguez. Passed by the following roll call vote:

Ayes:	Lund, Dominguez, Yorde, Magnuson
Noes:	None
Absent:	Huson
Abstain:	None

Mayor Magnuson called for a recess at 8:45 p.m. and reconvened the meeting at 9:00 p.m.

33. Schatz Lane General Plan Amendment and Rezoning - The property is located west of Sierra College Boulevard, east of Schatz Lane approximately 300 feet south of Rocklin Road.
 - A. Resolution of the City Council of the City of Rocklin Approving a Negative Declaration of Environmental Impacts for the Schatz Lane Project (GPA-96-01, Z-96-01)
 - B. Resolution of the City Council of the City of Rocklin Denying a Portion of a Proposed General Plan Amendment and Approving a General Plan Amendment from Retail Commercial to Medium Density for Certain Properties Fronting on Schatz Lane (GPA-96-01)

This item continued on next page.

- C. First Reading & Publication: Ordinance of the City Council of the City of Rocklin Amending the General Development Plan for the Monte Verde Planned Development to Allow a Maximum of Eight Dwelling units Per Acre (PD-8) on Certain Properties Fronting on Schatz Lane (Z-96-01)

Council continued this item to July 9, 1996.

34. Open Space Conservation and Recreation Element Amendment

- A. Resolution of the City Council of the City of Rocklin Approving a Negative Declaration of Environmental Impacts for an Amendment to Open Space Conservation and Recreation Element of the General Plan of the City of Rocklin (GPA-95-02)
- B. Resolution of the City Council of the City of Rocklin Approving an Amendment to Open Space Conservation and Recreation Element of the General Plan of the City of Rocklin (GPA-95-02)

Council continued this item to July 9, 1996.

35. Circulation Element Amendment

- A. Resolution of the City Council of the City of Rocklin Approving a Negative Declaration of Environmental Impacts for an Amendment to Circulation Element of the General Plan of the City of Rocklin (GPA-96-02)
- B. Resolution of the City Council of the City of Rocklin Approving an Amendment to the Circulation Element of the General Plan of the City of Rocklin - Elimination of the Granite Drive Overcrossing of Interstate I-8- (GPA-96-02)

Council continued this item to July 9, 1996.

36. Consideration of an interpretation of one of the Circulation Element Policies of the General Plan regarding Level of Service

Council continued this item to July 9, 1996.

RESOLUTIONS:

37. Stanford Ranch Phase IV Unit 1

- A. Resolution No. 96-146 of the City Council of the City of Rocklin Approving the Final Map of Stanford Ranch Phase IV Unit 1(Large Lot Subdivision) and Approving and Authorizing Execution of a Subdivision Improvement Agreement
- B. Resolution No. 96-147 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control/Stanford Ranch Phase IV Unit 1/Stanford Ranch I, LLC, a Delaware Limited Liability Company
- C. Resolution No. 96-148 of the City Council of the City of Rocklin Accepting and Directing the Recordation of a Grant Deed for Future City Fire Station Site

Motion to approve all three items by Councilwoman Lund, seconded by Councilman Dominguez. Passed by the following roll call vote:

Ayes: Lund, Dominguez, Yorde, Magnuson
Noes: None
Absent: Huson
Abstain: None

38. Stanford Ranch Phase IV Unit 2

- A. Resolution No. 96-149 of the City Council of the City of Rocklin Approving the Final Map of Stanford Ranch Phase IV Unit 2 (Large Map Subdivision) and Approving and Authorizing Execution of a Subdivision Improvement Agreement
- B. Resolution No. 96-150 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control/Stanford Ranch Phase IV Unit 2/ Stanford Ranch I, LLC, a Delaware Limited Liability Company

39. Stanford Ranch Phase IV Unit 3

- A. Resolution No. 96-151 of the City Council of the City of Rocklin Approving the Final Map of Stanford Ranch Phase IV Unit 3 (Large Map Subdivision) and Approving and Authorizing Execution of a Subdivision Improvement Agreement

- B. Resolution No. 96-152 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control/Stanford Ranch Phase IV Unit 3 Stanford Ranch I, LLC, a Delaware Limited Liability Company
 - C. Resolution No. 96-153 of the City Council of the City of Rocklin Consenting To and Directing Recordation of An Irrevocable Offer of Dedication for Floodway, Storm Drainage and Detention Easement with Covenants (Stanford Ranch Phase IV Unit 3 SD-93-07)
 - D. Resolution No. 96-154 of the City Council of the City of Rocklin Consenting To and Directing Recordation of Grant of Open Space and Conservation Easement for Wetland and Riparian Areas (Stanford Ranch Phase IV Unit 3 (SD-93-07)
 - E. Resolution No. 96-155 of the City Council of the City of Rocklin Consenting To and Directing Recordation of Declaration for Deferral of Frontage Improvements in Parcel 69 of Stanford Ranch Phase IV Unit 3
40. Stanford Ranch Phase IV Units 1, 2, & 3 Landscaping Agreement

Resolution No. 96-156 of the City Council of the City of Rocklin Approving the Final Map of Stanford Ranch Phase IV Unit 1, 2, & 3 and Approving and Authorizing Execution of a Subdivision Improvement Agreement (Landscaping Only)

Motion to approve Items #37, #38, #39, & #40 by Councilwoman Lund, seconded by Councilman Dominguez. Passed by the following roll call vote:

Ayes:	Lund, Dominguez, Yorde, Magnuson
Noes:	None
Absent:	Huson
Abstain:	None

41. Oak Court Subdivision

- A. Resolution No. 96-157 of the City Council of the City of Rocklin Approving the Final Map of Oak Court Subdivision (SD-94-05) and Approving and Authorizing Execution of a Subdivision Improvement Agreement

This item continued on next page.

- B. Resolution No. 96-158 of the City Council of the City of Rocklin
Approving and Authorizing the City Manager to Execute an Agreement
Relating to Flood and Drainage Control/Oak Court Subdivision/R.T.
Development, Inc.

Motion to approve Item #41 by Councilwoman Lund, seconded by Councilman Dominguez. Passed by the following roll call vote:

Ayes: Lund, Dominguez, Yorde, Magnuson
Noes: None
Absent: Huson
Abstain: None

42. Resolution No. 96-159 of the City Council of the City of Rocklin Establishing the Requirement that Candidates for City Office Pay Their Pro Rata Share for Processing Candidate Statements for City Elections

Motion to approve by Councilman Dominguez, seconded by Councilwoman Lund. Passed by the following roll call vote:

Ayes: Dominguez, Lund, Yorde, Magnuson
Noes: None
Absent: Huson
Abstain: None

43. Resolution No. 96-160 of the City Council of the City of Rocklin Approving Pre-Tax Payroll Deduction Plan for Service Credit Purchases

Carlos Urrutia presented the staff report.

Motion to approve by Councilman Dominguez, seconded by Councilwoman Lund. Passed by the following roll call vote:

Ayes: Dominguez, Lund, Yorde, Magnuson
Noes: None
Absent: Huson
Abstain: None

44. Stanford Ranch Community Facilities District No. 3

Carlos Urrutia introduced Steve Casaleggio from Jones Hall Hill & White who made the presentation. Mayor Magnuson opened the Public Hearing. Someone mentioned waiving the defects if any. There being no further public comments, Mayor Magnuson closed the Public Hearing.

- A. Resolution No. 96-161 of the City Council of the City of Rocklin Approving Changes to Community Facilities District and Calling Special Election Therein/Stanford Ranch Community Facilities District No. 3

Motion to approve by Councilwoman Lund, seconded by Councilman Dominguez. Passed by the following roll call vote:

Ayes:	Lund, Dominguez, Yorde, Magnuson
Noes:	None
Absent:	Huson
Abstain:	None

- B. Resolution No. 96-162 of the City Council of the City of Rocklin Declaring Results of Special Community Facilities District Election and Directing Recording of Amended Notice of Special Tax Lien/Stanford Ranch Community Facilities District No. 3

Larry Kelley handed the ballot to the City Clerk who read the following into the record:

Qualified Landowner Votes	494
Votes Cast	494
Yes Votes Cast	494
No Votes Cast	-0-

Motion to approve by Councilwoman Lund, seconded by Councilman Dominguez. Passed by the following roll call vote:

Ayes:	Lund, Dominguez, Yorde, Magnuson
Noes:	None
Absent:	Huson
Abstain:	None

- C. Resolution No. 96-163 of the City Council of the City of Rocklin Authorizing the Issuance of Special Tax Bonds, Approving and Directing the Execution of a Supplement Agreement, and Approving Other Related Documents & Actions/Stanford Ranch Community Facilities District No. 3

Motion to approve by Councilwoman Lund, seconded by Councilman Dominguez. Passed by the following roll call vote:

Ayes:	Lund, Dominguez, Yorde, Magnuson
Noes:	None
Absent:	Huson
Abstain:	None

45. Resolution No. 96-164 of the City Council of the City of Rocklin Amending the Capital Expenditure Budget for Fiscal Year 1995-96

Motion to approve by Councilwoman Lund, seconded by Councilman Dominguez.
Passed by the following roll call vote:

Ayes: Lund, Dominguez, Yorde, Magnuson
Noes: None
Absent: Huson
Abstain: None

46. Resolution No. 96-165 of the City Council of the City of Rocklin Amending the Operating Budget for Fiscal Year 1995-1996

Motion to approve by Councilman Yorde, seconded by Councilwoman Lund.
Passed by the following roll call vote:

Ayes: Yorde, Lund, Dominguez, Magnuson
Noes: None
Absent: Huson
Abstain: None

47. Resolution of the City Council of the City of Rocklin Adopting the Operating Budget for Lighting Maintenance District No. 1 for Fiscal Year 1996-1997

48. Resolution of the City Council of the City of Rocklin Adopting the Operating Budget for Landscaping and Lighting Maintenance District No. 2 for Fiscal Year 1995-1996

49. Resolution of the City Council of the City of Rocklin Adopting the Operating Budget for Park Development and Maintenance District Fiscal Year 1996-1997

Council continued items #47, #48, & #49 to July 9, 1996.

50. Resolution No. 96-166 of the City Council of the City of Rocklin Affirming the Program Allotment Budgeting System and Adopting the Operating Budget for Fiscal Year 1996-1997

Rex Miller presented the staff report pointing out the proposed changes to the draft budget as follows:

- Transfer \$675,000 from the General Fund to the Fleet to partially fund accumulated depreciation to be used for the future replacement of vehicles.

- Compensation adjustment of plus \$12,300 to provide for changes in the Management Compensation package. Various Funds.
- Add \$4,000 to correct the City Council Conference and Travel Budget. General Fund.
- Add \$1,200 to the City Clerk stipend. General Fund.
- Delete \$10,000 payment to Placer County Library Expansion Fund in 1995-96. General Fund. Add \$30,000 payment to expansion fund in 1996-97. Capital Construction Fee Fund.
- Progress payment of \$50,000 for Fire Station II expansion moved from 1995-96 to 1996-97. Capital Construction Fee Fund.
- Add \$25,000 for Intrusion Alarm System at five locations in the City.

Roger Grissom, 2309 Putter Court, representing the Chamber of Commerce, made a formal presentation and explained the history of TOT. The request for funding last year was for \$17,000. This year the Chamber is requesting a total of \$15,000 as follows:

- | | |
|-----------------------------|---------|
| - Shop Rocklin Program | \$5,000 |
| - Rocklin Preview | \$1,500 |
| - Inventory Map Advertising | \$3,500 |
| - Economic Profile | \$5,000 |

\$7,500 was previously placed in the draft budget for the Chamber, so this would be for an additional \$7,500.

Motion to approve the budget as amended by Councilwoman Lund, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Dominguez, Magnuson
Noes:	None
Absent:	Huson
Abstain:	None

51. Resolution No. 96-167 of the City Council of the City of Rocklin Adopting the Capital Expenditure Budget for Fiscal Year 1996-1997

Motion to approve by Councilwoman Lund, seconded by Councilman Dominguez. Passed by the following roll call vote:

Ayes:	Lund, Dominguez, Yorde, Magnuson
Noes:	None
Absent:	Huson
Abstain:	None

52. Resolution No. 96-168 of the City Council of the City of Rocklin Adopting New Salary Ranges for the Management and Confidential Employees

Motion to approve by Councilwoman Lund, seconded by Councilman Yorde.
Passed by the following roll call vote:

Ayes: Lund, Yorde, Dominguez, Magnuson
Noes: None
Absent: Huson
Abstain: None

53. Resolution No. 96-169 of the City Council of the City of Rocklin Approving Salary and Compensation Schedules and Classification Plan for 1996-1997 Fiscal Year

Motion to approve by Councilman Dominguez, seconded by Councilman Yorde.
Passed by the following roll call vote:

Ayes: Dominguez, Yorde, Lund, Magnuson
Noes: None
Absent: Huson
Abstain: None

54. Continued from June 11, 1996

Resolution No. 96-170 of the City Council of the City of Rocklin Appointing a Representative to the Mosquito Abatement District Board

Motion to appoint Harlin Smith as the representative, if he will accept the nomination, by Councilman Dominguez, seconded by Councilwoman Lund.

Harlin Smith accepted the nomination.

Passed by the following roll call vote:

Ayes: Dominguez, Lund, Yorde, Magnuson
Noes: None
Absent: Huson
Abstain: None

ORDINANCES:

55. First Reading & Publication: Ordinance No. 739 of the City Council of the City of Rocklin Levying a Special Tax for Fiscal Year 1996-1997 in That Territory Known as Rocklin Community Facilities District No. 1 To Take Effect Immediately Upon Passage

Motion to Read By Title Only by Councilwoman Lund, seconded by Councilman Dominguez. Passed by the following roll call vote:

Ayes: Lund, Dominguez, Yorde, Magnuson
Noes: None
Absent: Huson
Abstain: None

Motion to approve on First Reading by Councilman Dominguez, seconded by Councilwoman Lund. Passed by the following roll call vote:

Ayes: Dominguez, Lund, Yorde, Magnuson
Noes: None
Absent: Huson
Abstain: None

56. First Reading & Publication: Ordinance No. 740 of the City Council of the City of Rocklin Levying a Special Tax for Fiscal Year 1996-1997 in That Territory Known as Stanford Ranch Community Facilities District No. 2 To Take Effect Immediately Upon Passage

Motion to Read By Title Only by Councilwoman Lund, seconded by Councilman Dominguez. Passed by the following roll call vote:

Ayes: Lund, Dominguez, Yorde, Magnuson
Noes: None
Absent: Huson
Abstain: None

BID ACTION:

57. Resolution of the City Council of the City of Rocklin Awarding the Bid for the Construction of Rocklin Road/Fifth Street Reconstruction Project

Council continued this item to July 9, 1996.

58. Resolution No. 96-171 of the City Council of the City of Rocklin Awarding the Bid for the Construction of Traffic Signals at Stanford Ranch Road/Cobblestone Drive and Stanford Ranch Road/Stoney Road

Motion to approve by Councilwoman Lund, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Dominguez, Magnuson
Noes: None
Absent: Huson
Abstain: None

REPORTS FROM CITY OFFICIALS:

59. Reorganization Plan/Public Works Department

Rex Miller presented the staff report stating that the cost to the City to purchase three years of service credit is \$19,910.

Carlos Urrutia announced that as of July 31, 1996, Steve Black would be leaving to accept a position at UCD. Until then, he will be working with us two days a week, Tuesdays and Thursdays.

ANNOUNCEMENTS/BRIEF REPORTS:

60. Councilman Yorde attended the Sacramento Valley High Tech Crimes Task Force. Use Permit Review Report to be heard at the next meeting.
Reminder that the Jubilee is this Saturday.

FUTURE AGENDA ITEMS:

61. Jaspers Classic Car Event relating to parking complaints to be heard at the next meeting.

REDEVELOPMENT AGENCY ACTION:

62. Resolution No. 96-108 of the Rocklin Redevelopment Agency Approving the 1996-97 Operating Budget and Capital Budget

Motion to approve by Councilwoman Lund, seconded by Councilman Yorde.
Passed by the following roll call vote:

Ayes: Lund, Yorde, Dominguez, Magnuson
Noes: None
Absent: Huson
Abstain: None

63. Report from Executive Director - No report.

Mayor Magnuson adjourned the meeting to Closed Session at 10:23 p.m.

CLOSED SESSION:

64. Conference with Legal Counsel - Existing Litigation
Subdivision (a) of Section 54956.9
Unruh v. City of Rocklin
Workers Comp Claim No. 9101539

Mayor Magnuson reconvened the Regular Meeting at 10:50 p.m. stating that there was no reportable action taken.

ADJOURNMENT:

65. The Redevelopment Agency Meeting was adjourned at 10:50 p.m. by Chairman Magnuson.
66. The City Council Meeting was adjourned at 10:50 p.m. by Mayor Magnuson.

Sandra Davies, City Clerk

APPROVED:

George A. Magnuson, Mayor